

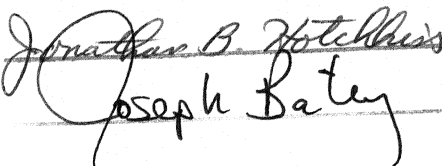
Town of Middleton
Board of Selectmen Meeting
February 3, 2014

Approved By
Board of Selectmen

Called to order at 6:30 p.m.

BOS Members Present: Terri Laughy, Joe Bailey, Jon Hotchkiss

Pledge of Allegiance recited



Other Business:

Janet Kalar brings concerns over two BOS sitting on the Budget Committee. Per RSA32:15 states two BOS cannot sit on the committee. Also if two members of the BOS are sitting on a committee that there needs to be a posting of the meeting of BOS. She advised that she cannot find any minutes from the Village District requesting Jon H to sit on the board representing them.

Second issue is that BOS secretary should not be involved with any Trustee of the Trust Fund business. The SAU is requesting items that have to do with the Trust Funds from the BOS secretary. That should not be happening. The SAU needs to contact the Trustee.

Signature/ Action:

- J. Hotchkiss motions to accept the minutes from the January 27, 2014 meeting as written. J. Bailey second. All in favor.
- Roger Mains Vice -Chair for Planning Board member signed in.
- Timber Cuts Signed
- MS 7 filled in for Budget Committee
- FairPoint questions-Jon H gave FairPoint update.
- Milfoil Grants---John Mullen spoke regarding grants received for Milfoil. BOS need to agree to accept DES funds. Jon H motioned to accept DES grant funds in the amount of \$4,160.00 for the purpose of the Milfoil Exotic Species Program. Joe B seconds, all in favor.

Old Business:

- AllState Presentation—Laura advised that she sent an email to AllState listing all department heads emails for them to set up separate presentations. Once schedule comes out Laura will advise all other employees.
- Jon and Joe went and checked out the safety deposit box. He brought back the items, which seems to be copies on Microfiche of items we already have in the vault. Deb O'Toole says that she can just put these items into a fire safe in the vault. Jon questions if we still want to keep the safety deposit box which had already been paid for the year. Jon will check with TD Bank to see if they can get a partial refund. Joe B makes a motion to discontinue the safety deposit box at TD Bank. Jon H seconds, all in favor.
- Warrant Articles- warrant articles that have no money value, the Budget Committee does not have to recommend. Fire Department put in for a Station line warrant, Jon put that together. Not sure if the addition can be done, with the right of passage issues there have been in the past.
- Motion to adjourn @ 7:00 p.m. made by J. Hotchkiss, 2nd by J. Bailey. All in favor.

Respectfully submitted by:

Laura Parker, BOS Secretary